

Meeting Minutes of the Implementation Subcommittee of the Governor's Council on Substance Abuse Prevention and Treatment March 24, 2021

Attendees:

Christina Mullins, Brian Gallagher, Deborah Koester, Garrett Moran, Dora Radford, Matt Christiansen, Lyn O'Connell, Drema Mace and Dr. Amjad.

Opening:

The regular meeting of the Implementation Subcommittee of the Governor's Council on Substance Abuse Prevention and Treatment was called to order at 1:02 p.m. on Wednesday, March 24, 2021 by Chairperson Christiansen. The meeting was conducted by Zoom conference.

Quorum was established.

Approval of Minutes

Subcommittee member Gallagher moved, seconded by Subcommittee member O'Connell, to approve the Minutes of the December 23, 2020 meeting. The motion carried unanimously.

Agenda Items

Update on chairs and membership by Brian Gallagher

Subcommittee member Gallagher gave an update on the changes to Council and Subcommittee make-up for 2021. Lyn O'Connell had accepted the position of Chair of the Public Education Subcommittee. Dr. Eggleston was appointed as Co-Chair of the Health Systems Subcommittee. Finally, Craig Boisvert had reported that he would be stepping down as Dean of the School of Osteopathic Medicine. His successor was to fill his position on the Council.

Discussion on member involvement

Subcommittee member Gallagher opened a discussion on Subcommittee member participation. Deborah Koester offered an update on the increase in Subcommittee meetings for 2021. The Subcommittee agreed to table action on this item until a future time when participation level can be more accurately determined.

Establishment of PPW subcommittee by Matthew Christiansen

Subsequently the Chair discussed the establishment of a Subcommittee dedicated to Pregnant and Post-Partum Women. Subcommittee member Mullins clarified that the goal was to include the work of perinatal partnership work.

Identifying Stakeholders

Perinatal Partnership. Dr. Liz Nelson in Raleigh County. WVU Support grant, MOMS Grant, DFMB, Dr. Price, maternal addiction recovery center, MOMS at Cabell, Center of Excellent – Healthy Connections, potential, START program, reps from different funded committees Jessie Tackett, Lilly's place and other NAS Centers including on at Thomas. Kelly Lemon,

Appointing Subcommittee Chair

The Subcommittee discussed possible leadership of the proposed Subcommittee. If Dr. Maxwell along with Denise Smith is available. Backup Dr. Liza Nelson. Anne Williams.

Subcommittee Member Mullins requested that any proposed list be thoroughly vetted by the Subcommittee.

Matt host forum for live stream collaboration event. Previous attempts to draft a strategic plan. Christina will share the plan with Lyn. Dr. Mace offered to help support this meeting.

Matt will circulate a draft list of possible inclusion on the subcommittee.

Legislative updates by Brian Gallagher

Next Subcommittee member Gallagher gave an update on legislative initiatives. SB 1, SB 334,

Reporting process updates by Deborah Koester

Following that, Deborah Koester of Marshall University review the reporting process for the Strategic plan with the Subcommittee.